

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 29, 2023
Thursday
4:00 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Ashton Doyle

I. CALL TO ORDER

Chair Cason called the Special Board of Directors' meeting to order at 4:17 p.m. in the Denali Conference Room of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Land Acknowledgement

Chair Cason gave a land acknowledgement.

B. Pledge of Allegiance

Chair Cason led the Board in the Pledge of Allegiance.

C. Roll Call

Board Members Present:

Sam Cason, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek -Green, Secretary
Bettina Chastain, Director
Mark Wiggin, Director
Jim Nordlund, Director

Staff and Guests in Attendance:

Present:

Arthur Miller	Julie Hasquet	Sandra Cacy
Andrew Laughlin	Allan Rudeck	Curtis McQueen, NVE
Dustin Lorah, NVE	Mike Brodie	Brenda Hewitt, NVE
Aaron Leggett, NVE	Angeleen Waskey, NVE	
Tresia Coleman, NVE	Kim Zello, NVE	

Via Teleconference:

None.

II. APPROVAL OF AGENDA

Director Cooper moved, and Director Morse seconded the motion to approve the agenda. The motion passed unanimously.

III. PERSONS TO BE HEARD

A. Member Comments

IV. DIRECTOR REPORTS

None.

V. CONSENT AGENDA

None.

VI. CEO REPORTS AND CORRESPONDENCE

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. Native Village of Eklutna Tribal Council (Committee)

At this time introductions were made, the Board and guests had dinner, individual comments and testimonials were given, and the future relationship between Chugach and the Native Village of Eklutna Tribal Council discussed.

IX. EXECUTIVE SESSION

None.

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 6:03 p.m. Director Wiggin moved, and Director Morse seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary

Date Approved: July 26, 2023